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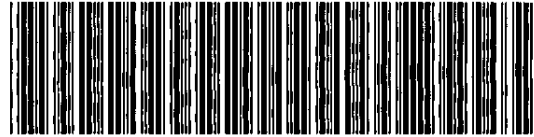
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6/29/16

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Humane Society of Florida, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Charles J. Saltzman

Name (Printed or typed)

5801 Camino Del Sol #300

Address

Boca Raton, FL 33433

City, State & Zip

561-338-3632

Daytime Telephone number

cjs_dls@yahoo.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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16 JUN 21 PM 3:10
TALLAHASSEE, FL
DIVISION OF CORPORATIONS
STATE OF FLORIDA

ARTICLES OF INCORPORATION

OF

HUMANE SOCIETY OF FLORIDA, INC.

A FLORIDA NOT-FOR-PROFIT CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of a not-for-profit corporation under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 as amended, adopts the following Articles of Incorporation for such Corporation.

ARTICLE I: NAME

The name of the corporation shall be "Humane Society of Florida, Inc.", hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE

The address of the principal office of the Corporation and the mailing address of the Corporation is:

5801 Camino Del Sol #300, Boca Raton, FL 33433.

ARTICLE III: PURPOSE AND RESTRICTIONS

The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code including the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes described in Section 501(c)(3) of the current or any future Federal Tax Code .

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Notwithstanding any other provision of these Articles, the Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation or as may be necessary or incidental to the pursuit and accomplishment of the foregoing and of transacting any or all lawful business for corporations organized under the Florida Not For Profit Corporation Act, Chapter 617 of the Florida Statutes, including without limitation the exercise of the powers described in Section 617.0302 of the Florida Statutes.

ARTICLE IV: INITIAL OFFICERS/DIRECTORS

The initial Board of Directors shall consist of three (3) persons. The number of directors may be increased from time to time by an amendment to the by-laws; however, there shall never be less than three directors. All directors shall be selected as provided for in the by-laws. Their term of office shall be perpetual.

The following persons are to serve on the initial Board of Directors:

President	Charles J. Saltzman	5801 Camino Del Sol #300, Boca Raton, FL 33433
Vice President	Susan P. Merkel	22346 Greentree Circle, Boca Raton, FL 33433
Secretary/Treasurer	Diane L. Saltzman	5801 Camino Del Sol #300, Boca Raton, FL 33433

ARTICLE V: INCORPORATOR

The name and address of the Incorporator is:	Charles J. Saltzman 5801 Camino Del Sol #300 Boca Raton, FL 33433
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ARTICLE VI: REGISTERED AGENT AND OFFICE

The corporation's registered agent is:	Charles J. Saltzman
And the Florida street address for the office is:	5801 Camino Del Sol #300 Boca Raton, FL 33433

ARTICLE VII: MANNER OF ELECTION AND MEMBERSHIP

The corporation shall be a membership organization composed of those persons listed as the initial Board of Directors and all other persons or organizations elected/selected for membership as provided in the By Laws. The categories of membership, qualifications for membership and the manner of admission shall be as set forth in and regulated by the By Laws of the Corporation. Members of the Corporations shall have such voting rights as are provided in the By Laws of the Corporation.

ARTICLE VIII: INDEMNIFICATION

Neither the members nor the members of the Board of Directors or Officers of the Corporation shall be liable for the debts of the Corporation.

ARTICLE IX – AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the Members and approved at a members meeting by a majority of the Members, unless all of the Directors and all of the Members sign a written statement attesting to their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X – TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE XI – CAPITAL STOCK

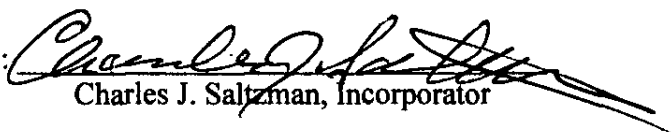
This Corporation shall have no capital stock and shall be composed of members rather than shareholders.

ARTICLE XII: DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, I have hereunto set my hand, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this:

16th day of JUNE, 2016.

By: 
Charles J. Saltzman, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN THE ARTICLES OF INCORPORATION**

Charles J. Saltzman, residing at the address identical with the registered office of the Corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Dated this: 16th day of JUNE, 2016.


Charles J. Saltzman, Registered Agent

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ALCOA, ALA.